



## SONATA FINANCE PVT. LTD.

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow – 226026, Uttar Pradesh, India

Email: [info@sonataindia.com](mailto:info@sonataindia.com), Website:

[www.sonataindia.com](http://www.sonataindia.com)

Ph.: +91-522-2334900, Toll Free: 1800-2100-102

CIN: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

---

Ref: SEBI/BSE/2023-24/060

Date: October 18, 2023

Scrip Code: 949876

Company Code: 10494

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of LODR Regulations, read with circulars and guidelines issued thereunder from time to time, we wish to inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited is scheduled to be held on **Wednesday, November 08, 2023** to inter alia, consider and approve the Unaudited Financial Results together with the limited review report for the quarter and half year ended September 30, 2023.

Accordingly, the outcome of board meeting and the financial results along with the submissions in compliance with the Listing Regulations shall be submitted to your good office.

Request you to take the same on records.

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**CC:**  
*Catalyst Trusteeship Limited (Debenture Trustee)*